

MINUTES
GOSHEN CITY COUNCIL
Special Session
January 19, 2023 at 5:30 Goshen Community Bldg. 244 Clark Street

Call to Order: Mayor Russell Stroud called the meeting to order at 5:30 PM

Roll Call: Paula Anderson, Colton Martin, John Vaillancourt, Jamie VanBecelaere, Birch Wright and Shawn Mayfield were present. Mayor Russell Stroud and acting city attorney from Hogue Law Firm were also present.

Approval of Agenda: Mayor Stroud added item 'D'. Central EMS. John Vaillancourt motioned to approve the agenda as amended. Seconded by Birch Wright. The motion carried.

Approval of Minutes: No minutes to approve.

City Business:

A. Resolution Confirming Marjorie Vaillancourt, as Recorder/treasurer: Motion was made by Jamie VanBecelaere seconded by Birch Wright to read resolution by title only. Motion carried. City Attorney read the resolution in title only. No public input. A motion was made by Jamie VanBecelaere to adopt the resolution and seconded by Birch Wright. All in favor, 5 Yay, John Vaillancourt recused himself.

Resolution Confirming Shawn Mayfield, as Councilman for Ward 2 Position 3: Motion was made by John Vaillancourt, seconded by Jamie VanBecelaere to read resolution in title only. Motion carried. City Attorney read the resolution in title only. No public input. A motion was made by John Vaillancourt to adopt the resolution and seconded by Jamie VanBecelaere. All in favor, 6 Yay

B. Resolution Authorizing a Third disbursing Officer to sign checks: Motion was made by Paula Anderson, seconded by John Vaillancourt to read resolution in title only. Motion carried. No public input. Motion to adopt resolution by Paula Anderson seconded by Birch Wright. All in favor 6 yay

C. Discussion of Adjustment of Salary for position of Recorder/treasurer secondary to the combination of the positions: There was much discussion as too the salary for the new combined position. After which Birch Wright made a motion to set the salary at \$8,400. 00 as a yearly salary. It was seconded by Jamie VanBecelaere. A vote was taken and it passed with 5 yay, John Vaillancourt recused himself.

D. Central EMS: Birch Wright wanted to make everyone aware of the change in the EMS equipment to be purchased. The equipment list that we were advised of, when we approved payment approximately six months ago has not changed.

Public Input: No input

Adjournment: Paula Anderson made a motion to adjourn at 6:20 PM. The motion was seconded by John Vaillancourt. The motion carried and the meeting was adjourned at 6:20PM.

Marjorie Vaillancourt
Recorder/Treasurer

Russell Stroud
Mayor